

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

SPECIAL CITY COUNCIL MEETING MINUTES
JUDSON F. WILLIAMS CONVENTION CENTER
1 CIVIC CENTER PLAZA
WEDNESDAY, AUGUST 17, 2005
8:00 A.M.

The City Council met at the above place and date. Meeting was called to order at 8:45 a.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Susie Byrd, Jose Alexandro Lozano, Melina Castro, Steve Ortega, and Beto O'Rourke. Late arrival: Ann Morgan Lilly at 8:50 a.m. Absent: Presi Ortega, Jr. and Eddie Holguin, Jr.

REVISED AGENDA FOR THE MEETINGS

Special Notice: The Agenda for the Meetings will follow the Program Agenda for the 2005 El Paso Regional Economic Summit, which is contained in an attachment posted with this agenda.

1. Presentation of speeches relating to the economic issues, matters, legislation, impact and development relating to and concerning the City of El Paso, the State of Texas and the surrounding region by the program speakers named on the attached Program Agenda.
 2. Discussion relating to the matters posted on the program agenda for the 2005 El Paso Regional Economic Summit to include discussion relating to the economic issues, matters, legislation, impact and development relating to and concerning the City of El Paso, the State of Texas and the surrounding region as it relates to matters listed in the following areas:
 - a. the military and Fort Bliss, their status and growth
 - b. tourism and its impact and growth
 - c. transportation issues and development
 - d. the status of and need for development of manufacturing
 - e. the medical community and medical facility economic development
 - f. the next generation economy
 3. Discussion and possible action focused on the establishment of six cabinets empowered to pursue designated directions of economic development and related initiatives.
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1. Presentation of speeches relating to the economic issues, matters, legislation, impact and development relating to and concerning the City of El Paso, the State of Texas and the surrounding region by the program speakers named on the attached Program Agenda.

Mr. Edd Fifer, Master of Ceremonies, made comments and introduced the following speakers:

1. Mayor William M. Mattiace, City of Las Cruces
2. Presidente Municipal Hector "Teto" Murguia Lardizabal, Ciudad Juarez
3. Mayor John F. Cook, City of El Paso

Each speaker commented on the interdependence of the three cities in industry, transportation, and economic development and of their goals for greater economic growth and economic interconnectiveness.

A short film entitled "Video Chihuahua: Fomento Y Desarrollo de una Cultura Empresarial" was shown before the speakers began.

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Motion made by Representative O'Rourke, seconded by Representative Steve Ortega and unanimously carried to **RECESS THE SPECIAL CITY COUNCIL MEETING AT 9:30 A.M.**

The meeting was recessed as the meeting broke up into smaller session, with no quorum of Council Members at any one session.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk